



Arizona Early Childhood Development & Health Board

Northeast Maricopa Regional Partnership Council

Call to Order

The regular meeting of the First Things First Northeast Regional Partnership Council was held on September 9, 2008 at St. Patrick Catholic Community – Administrative Center, 10815 N. 84th St., Scottsdale, AZ 85260.

DeAnn Davies, Council Vice- Chair, called the meeting to order at approximately 4:09 p.m. Council Members introduced themselves.

Members Present

Bill Myhr, Dana Vela, DeAnn Davies, Gary Loutzenheiser, Gretchen Jacobs, Patricia VanMaanen, Prabodh Hemmady, Stuart Turgel, Wendy Lyons

Absent

Diane Fausel
John Foreman

Guests

Wendy Sabatini, Regional Manager of First Things First Maricopa Region
K Vilay, First Things First Policy Specialist
Six members from the public

Consent Agenda

There was one item on the Consent Agenda, the Minutes of the August 12, 2008 meeting. Member Lyons motioned to adopt the Consent Agenda, seconded by Member Vela. Motion approved.

Call to the Public

One member from the public thanked the Council for the work that they do and encouraged them going forward. Two members from the public shared their areas of expertise and concerns for the lack of assistance for children.

Strategic Planning Process

Coordinator Chandler gave an update of the statewide initiatives and stated that the Northeast Maricopa Region has an allocation of approximately \$2,166,000. Coordinator Chandler explained the next steps of the strategic plan and began guiding the Council through the strategic planning process. The Council focused their attention on the needs and assets of the Northeast Maricopa Region and prioritized the First Things First Goals based upon the needs of the region. Members of the public participated in prioritizing the goals.

Member Lyons made a motion to accept the following prioritization of goals. See attached goal list seconded by Member Vela. Motion carried.

Regional Coordinator's Update Report

Tabled

Council Member Updates

- Member Lyons reported that she has been authorized to share the raw data of Scottsdale Healthcare's needs assessment.

- Member Jacobs reported that on September 10 there will be a fundraising event for her nonprofit, called Families Choice. The foundation gives grants to children with autism. The website is www.Azacttoday.org

Adjourn

There being no further business, Council Vice-Chair Davies adjourned the meeting at 6:21 p.m.

Sharon Layton AA III

Approved:

DeAnn Davies, Regional Council Vice Chair